

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x31390ab98c56e3817dbf044900f1bc0085567d71</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.98 USD
TOTAL SEND	0.020000000000000000 BNB
	11.98 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
AGrandPattern	6.300000 AGP
DIKI	0.083900500446602536 DIKI
Atom	99.561480 Atom
Octagon token	100.000000 Oct
0Apply Rich Token	0.575999999999999956 ART
DIKI	3,850.000000000000000000 DIKI
ArenaPlay	124.889000 APC
OrbitDefi.org	58,397.000000000000000000 ORBIT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-31 15:09:39	<u>0x3bba166f1fcc8917cad5</u> <u>1f74b149933cfbcfdc8822</u> <u>7bd88b04fce7337cf5b91d</u>	- 0.0143489299999999 99 BNB  4.64 USD	✓
2	2022-10-31 15:09:39	<u>0x3bba166f1fcc8917cad5</u> <u>1f74b149933cfbcfdc8822</u> <u>7bd88b04fce7337cf5b91d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-07-20 14:53:34	<u>0x69cf44f30acb3872c3ba</u> <u>6a9119ea62959b68f1dcdb</u> <u>531156d8fbef72d84c0049</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-20 14:53:34	<u>0x69cf44f30acb3872c3ba</u> <u>6a9119ea62959b68f1dcdb</u> <u>531156d8fbef72d84c0049</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
5	2022-07-19 17:08:02	<u>0x7595b725e4803b14d7ac</u> <u>80abd592618026ca25ed84</u> <u>26168474d04d053f7aab80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-19 17:08:02	<u>0x7595b725e4803b14d7ac</u> <u>80abd592618026ca25ed84</u> <u>26168474d04d053f7aab80</u>	- 0.0009844850000000 00 BNB  0.26 USD	✓
7	2022-07-18 11:19:07	<u>0xf7b0a9e0e22511a7d21c</u> <u>f30328c6eb246a774accfd</u> <u>1e252ab3b3bb929b582868</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-18 11:19:07	<u>0xf7b0a9e0e22511a7d21c</u> <u>f30328c6eb246a774accfd</u> <u>1e252ab3b3bb929b582868</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
9	2022-07-18 06:58:14	<u>0xd59cfec56ff1b3fe0a0f</u> <u>b1fea177eb84c24d3c5754</u> <u>a76eabf1079590a3899f97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2022-07-18 06:58:14	<u>0xd59cfec56ff1b3fe0a0fb1fea177eb84c24d3c5754a76eabf1079590a3899f97</u>	- 0.0001381550000000 00 BNB  0.03 USD	✓
11	2022-07-18 06:20:56	<u>0xec5478fd66a659e8323087a5592da57b0783c20a0d403636e5b94cae1859bc59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-18 06:20:56	<u>0xec5478fd66a659e8323087a5592da57b0783c20a0d403636e5b94cae1859bc59</u>	- 0.0009094250000000 00 BNB  0.23 USD	✓
13	2022-07-17 12:46:49	<u>0xb541715f6cd43b653d210a0305be5ab587bb7b2763a703fc72454db197d73fdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-17 12:46:49	<u>0xb541715f6cd43b653d210a0305be5ab587bb7b2763a703fc72454db197d73fdf</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
15	2022-07-17 09:14:45	<u>0xe3775ae97cbead5e5d1ac40cda3ba1a1ad949e377dcd9a6d5e718966c76c2f12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-17 09:14:45	<u>0xe3775ae97cbead5e5d1ac40cda3ba1a1ad949e377dcd9a6d5e718966c76c2f12</u>	- 0.0009094850000000 00 BNB  0.23 USD	✓
17	2022-07-16 13:36:00	<u>0xd01696b514463a9886c4ff904adb51f523a130445b66ca652599afff2ceee747</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-07-16 13:36:00	<u>0xd01696b514463a9886c4ff904adb51f523a130445b66ca652599afff2ceee747</u>	- 0.0008542000000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-16 13:34:27	<u>0x9f4e7bd1c2ef0592bcb13f6a9cd82957cf8cb2f1c9118fc29b288f5439f59f8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-16 13:34:27	<u>0x9f4e7bd1c2ef0592bcb13f6a9cd82957cf8cb2f1c9118fc29b288f5439f59f8d</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
21	2022-07-16 13:01:12	<u>0xd3dbdd0c74be6705dbc340671a6cc6d8abdef498889ac500b7982d1a5cf03bd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-16 13:01:12	<u>0xd3dbdd0c74be6705dbc340671a6cc6d8abdef498889ac500b7982d1a5cf03bd8</u>	- 0.000909485000000000 00 BNB  0.21 USD	✓
23	2022-07-16 13:00:39	<u>0x2fc5956eb86b2a786091f72bd53c42bbc91c89b46ce83f06292577b517ad137d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-07-16 13:00:39	<u>0x2fc5956eb86b2a786091f72bd53c42bbc91c89b46ce83f06292577b517ad137d</u>	- 0.000226960000000000 00 BNB  0.05 USD	✓
25	2022-07-16 12:58:21	<u>0x3db310e5c9b9ec5883f5f95f13b32f989eedccb4ec0515ebbad212a61040c747</u>	+ 0.020000000000000000 00 BNB  4.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-20 14:53:34	<u>0x69cf44f30acb3872c3ba6a9119ea62959b68f1dcdb531156d8fbef72d84c0049</u>	- 37.542117584169659 494 USDT  37.56 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-19 17:08:02	<u>0x7595b725e4803b14d7ac</u> <u>80abd592618026ca25ed84</u> <u>26168474d04d053f7aab80</u>	+ 37.542117584169659 494 USDT  37.58 USD	✓
3	2022-07-19 17:08:02	<u>0x7595b725e4803b14d7ac</u> <u>80abd592618026ca25ed84</u> <u>26168474d04d053f7aab80</u>	- 3.6000000000000000 89 DIKI	✓
4	2022-07-19 17:08:02	<u>0x7595b725e4803b14d7ac</u> <u>80abd592618026ca25ed84</u> <u>26168474d04d053f7aab80</u>	- 3.6000000000000000 89 DIKI	✓
5	2022-07-19 17:08:02	<u>0x7595b725e4803b14d7ac</u> <u>80abd592618026ca25ed84</u> <u>26168474d04d053f7aab80</u>	- 112.79999999999999 7158 DIKI	✓
6	2022-07-18 11:19:07	<u>0xf7b0a9e0e22511a7d21c</u> <u>f30328c6eb246a774accfd</u> <u>1e252ab3b3bb929b582868</u>	- 73.929994228968070 047 USDT  73.95 USD	✓
7	2022-07-18 06:43:53	<u>0x148862c65829cde1d325</u> <u>4ef06961f7a987d2efc478</u> <u>8da7ae1f4d7a9104e5d9f7</u>	+ 58,397.000000000000 0000000 ORBIT	✓
8	2022-07-18 06:20:56	<u>0xec5478fd66a659e83230</u> <u>87a5592da57b0783c20a0d</u> <u>403636e5b94cae1859bc59</u>	+ 38.413602520231357 573 USDT  38.42 USD	✓
9	2022-07-18 06:20:56	<u>0xec5478fd66a659e83230</u> <u>87a5592da57b0783c20a0d</u> <u>403636e5b94cae1859bc59</u>	- 4.0499999999999998 22 DIKI	✓
10	2022-07-18 06:20:56	<u>0xec5478fd66a659e83230</u> <u>87a5592da57b0783c20a0d</u> <u>403636e5b94cae1859bc59</u>	- 4.0499999999999998 22 DIKI	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-18 06:20:56	<u>0xec5478fd66a659e8323087a5592da57b0783c20a0d403636e5b94cae1859bc59</u>	- 126.90000000000000 5684 DIKI	✓
12	2022-07-18 05:51:48	<u>0xca5cfb4b968c19065c12faed08c8865e5e69a4309e460db54c37baca235c2f69</u>	+ 135.00000000000000 0000 DIKI	✓
13	2022-07-17 15:13:04	<u>0x63cbc384f407c2bc73ca340a097cd67578eb1e9339a39b0f850f2fc48e6b9745</u>	+ 100.000000 0ct	✓
14	2022-07-17 12:46:49	<u>0xb541715f6cd43b653d210a0305be5ab587bb7b2763a703fc72454db197d73fdf</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
15	2022-07-17 09:14:45	<u>0xe3775ae97cbead5e5d1ac40cda3ba1a1ad949e377dcd9a6d5e718966c76c2f12</u>	+ 37.625980916442799 185 USDT  2,074.07 USD	✓
16	2022-07-17 09:14:45	<u>0xe3775ae97cbead5e5d1ac40cda3ba1a1ad949e377dcd9a6d5e718966c76c2f12</u>	- 3.7500000000000000 00 DIKI	✓
17	2022-07-17 09:14:45	<u>0xe3775ae97cbead5e5d1ac40cda3ba1a1ad949e377dcd9a6d5e718966c76c2f12</u>	- 3.7500000000000000 00 DIKI	✓
18	2022-07-17 09:14:45	<u>0xe3775ae97cbead5e5d1ac40cda3ba1a1ad949e377dcd9a6d5e718966c76c2f12</u>	- 117.50000000000000 0000 DIKI	✓
19	2022-07-17 06:10:08	<u>0xc37f93a3be978358784e4b54226e4908227787e1e3294d03cbc6086407282866</u>	+ 126.90000000000000 5684 DIKI	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-16 15:25:30	<u>0xa951a4a7474dc614e781e41176726f038a765ec47b</u> <u>bf0aa5c9a7d0dc05b6cda9</u>	+ 0.5759999999999999 56 ART	✓
21	2022-07-16 14:34:39	<u>0x8ed2a773639ae151019e6bdf215f1ea215712e40de</u> <u>9f47847d9e149ccf1ac03a</u>	+ 3.817000 AGP	✓
22	2022-07-16 13:39:33	<u>0x4d3b09d0b2a0febcdfeb186b3ae0112664658b312d0</u> <u>6000fe1d3b19c70b407939</u>	+ 124.889000 APC	✓
23	2022-07-16 13:36:00	<u>0xd01696b514463a9886c4ff904adb51f523a130445b</u> <u>66ca652599afff2ceee747</u>	+ 118.18390050044659 7448 DIKI	✓
24	2022-07-16 13:36:00	<u>0xd01696b514463a9886c4ff904adb51f523a130445b</u> <u>66ca652599afff2ceee747</u>	- 50.0000000000000000 000 USDT  2,756.17 USD	✓
25	2022-07-16 13:35:21	<u>0x3322b8655c4594610268047a1c97b5b39aafbcdd90</u> <u>6cfee20af2c5deca6840ea</u>	+ 99.561480 Atom	✓
26	2022-07-16 13:02:57	<u>0xacd89e66ffb3cd6e2acc9bca0ce7b443bce38c9098</u> <u>363908d3dd29a5d0f11b6e</u>	+ 5.0000000000000000 00 USDT  275.61 USD	✓
27	2022-07-16 13:01:12	<u>0xd3dbdd0c74be6705dbc340671a6cc6d8abdef49888</u> <u>9ac500b7982d1a5cf03bd8</u>	+ 45.890410792293906 184 USDT  2,529.64 USD	✓
28	2022-07-16 13:01:12	<u>0xd3dbdd0c74be6705dbc340671a6cc6d8abdef49888</u> <u>9ac500b7982d1a5cf03bd8</u>	- 3.7787999999999999 37 DIKI	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-16 13:01:12	<u>0xd3dbdd0c74be6705dbc3</u> <u>40671a6cc6d8abcdef49888</u> <u>9ac500b7982d1a5cf03bd8</u>	- 3.7787999999999999 37 DIKI	✓
30	2022-07-16 13:01:12	<u>0xd3dbdd0c74be6705dbc3</u> <u>40671a6cc6d8abcdef49888</u> <u>9ac500b7982d1a5cf03bd8</u>	- 118.40240000000000 0091 DIKI	✓
31	2022-07-16 12:34:07	<u>0xcebb129a44d54d4a0531</u> <u>8b34f8bba8f81195366857</u> <u>424e4069bf8e1904304ac1</u>	+ 125.95999999999999 3747 DIKI	✓
32	2022-06-22 14:47:24	<u>0x6266a9924761f3c60315</u> <u>9ccf99f87ad6d89ad86d16</u> <u>4aa00a1548f0b662f9ce19</u>	+ 3,850.000000000000 000000 DIKI	✓

* USD values displayed at the time of transaction

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